

# RANKEN BONDS & HOLDINGS LIMITED

Registered Office: 28B, Shakespeare Sarani, Kolkata-700 017.

Corp. Office: Old Motor Stand, Itwari, Nagpur- 440 008.

Tel No. 0712-2768748 Fax: 0712-2760463

Website: www.rankenbonds.com Email id: rankenbonds@gmail.com

CIN: L19202WB1981PLC034019

Date: 30<sup>th</sup> May, 2014.

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata 700001

**Scrip Code No.: 28105**

**Sub: Outcome of Meeting of Board of Directors held on Saturday, 31<sup>st</sup> May, 2014.**

**Ref: Clause 41 and Clause 41 (L) of the Listing Agreement**

Dear Sir,

With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held on Friday, 30<sup>th</sup> May, 2014, have considered, approved and taken on records the audited Financial Results for the quarter and year ended March, 2014.

Kindly arrange to take the same on your records.

Thanking You

Yours truly,

For RANKEN BONDS & HOLDINGS LIMITED.



Mr. Dinesh Agrawal  
Director  
DIN: 00291086



Encl: A/a


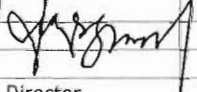
RANKEN BONDS & HOLDING LIMITED					
AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH 2014					
Particulars	3 months ended 31/03/2014	Preceding 3 months ended 31/12/2013	Corresponding 3 months ended in the Previous year 31/03/2013	Year to date figures for current period ended 31/03/2014	(Rs. in Lakhs)
					Previous accounting year ended 31/03/2013
(Refer Notes Below)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
<b>1 Income from Operations</b>					
(a) Net sales/Income from operation (Net of excise duty)	1.048	0.985	0.063	3.238	1.074
(b) Other operating income	-	-	-	-	-
<b>Total Income from operations (net)</b>	<b>1.048</b>	<b>0.985</b>	<b>0.063</b>	<b>3.238</b>	<b>1.074</b>
<b>2 Expenses</b>					
(a) Cost of materials consumed	-	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
(d) Employee benefits expense	0.150	0.150	0.121	0.600	0.485
(e) Depreciation and amortisation expense	0.043	0.043	0.072	0.174	0.289
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.250	-	0.248	0.308	0.305
<b>Total expenses</b>	<b>0.444</b>	<b>0.193</b>	<b>0.442</b>	<b>1.081</b>	<b>1.079</b>
<b>3 Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>0.604</b>	<b>0.791</b>	<b>(0.379)</b>	<b>2.157</b>	<b>(0.005)</b>
4 other income	-	-	-	-	-
<b>5 Profit/ (Loss) from ordinary activities before finance costs and exceptional (3(+/-)-4)</b>	<b>0.604</b>	<b>0.791</b>	<b>(0.379)</b>	<b>2.157</b>	<b>(0.005)</b>
6 Interest	-	-	-	-	-
<b>7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5(+/-)-6)</b>	<b>0.604</b>	<b>0.791</b>	<b>(0.379)</b>	<b>2.157</b>	<b>(0.005)</b>
8 Exceptional items	-	-	-	-	-
<b>9 Profit / (Loss) from ordinary activities before tax (7(+/-)-8)</b>	<b>0.604</b>	<b>0.791</b>	<b>(0.379)</b>	<b>2.157</b>	<b>(0.005)</b>
10 Tax expense	-	-	-	-	-
<b>11 Net Profit / (Loss) from ordinary activities after tax (9(+/-)-10)</b>	<b>0.604</b>	<b>0.791</b>	<b>(0.379)</b>	<b>2.157</b>	<b>(0.005)</b>
12 Extraordinary items (net of expense Rs. _____ Lakhs)	-	-	-	-	-
<b>13 Net Profit / (Loss) for the period (11(+/-)-12)</b>	<b>0.604</b>	<b>0.791</b>	<b>(0.379)</b>	<b>2.157</b>	<b>(0.005)</b>
14 Share of profit / (Loss) of associates*	-	-	-	-	-
15 Minority interest*	-	-	-	-	-
<b>16 Net Profit / (Loss) after taxes, minority interest and share of profit / loss of associates (13(+/-)-14(+/-)-15)*</b>	<b>0.604</b>	<b>0.791</b>	<b>(0.379)</b>	<b>2.157</b>	<b>(0.005)</b>
17 Paid-up equity share capital (Face Value of the Share shall be indicated)	49.000 F.V. 10/-	49.000 F.V. 10/-	49.000 F.V. 10/-	49.000 F.V. 10/-	49.000 F.V. 10/-
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					
19 i Earnings per share (before extraordinary items) (of Rs. ____/- each) (not annualised):					
(a) Basic	0.12	0.16	(0.08)	0.44	(0.00)
(b) Diluted	0.12	0.16	(0.08)	0.44	(0.00)
19 ii Earnings per share (after extraordinary items) (of Rs. ____/- each) (not annualised):					
(a) Basic	0.12	0.16	(0.08)	0.44	(0.00)
(b) Diluted	0.12	0.16	(0.08)	0.44	(0.00)
see accompanying note to the financial results					

\* Applicable in the case of consolidated results

Note: The classification / disclosure of items in this financial statement shall be in accordance with the Revised Schedule VI of the Companies Act, 1956.

Further to the above, profit/loss from discontinued operations, if any, shall be disclosed with details thereof.

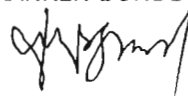


Particulars	3 months ended 31/03/2014	Preceding 3 months ended 31/12/2013	Corresponding 3 months ended in the Previous year 31/03/2013	Year to date figures for current period ended 31/03/2014	Year to date figures for the previous year ended 31/03/2013	Previous accounting year ended 31/03/2013
<b>A PARTICULARS OF SHAREHOLDING</b>						
1 Public shareholding						
Number of shares	359,650	359,650	359,650	359,650	359,650	359,650
Percentage of shareholding	73.40%	73.40%	73.40%	73.40%	73.40%	73.40%
2 Promoters and Promoter Group Shareholding **						
a) Pledged / Encumbered	NIL	NIL	NIL	NIL	NIL	NIL
Number of shares						
Percentage of shares (as a % of the total shareholding of promoter and promoter group	N.A	N.A	N.A	N.A	N.A	N.A
Percentage of shares (as a % of the total share capital of the company)	N.A	N.A	N.A	N.A	N.A	N.A
b) Non-encumbered	130,350	130,350	130,350	130,350	130,350	130,350
Percentage of shares (as a % of the total shareholding of promoter and promoter group	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
Percentage of shares (as a % of the total share capital of the company)	26.60%	26.60%	26.60%	26.60%	26.60%	26.60%
<b>Particulars</b>	<b>3 months ended (31/03/2014)</b>					
<b>B INVESTOR COMPLAINTS</b>						
Pending at the beginning of the quarter	0					
Received during the quarter	0					
Disposed of during the quarter	0					
Remaining unresolved at the end of the quarter	0					
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on .						
2. Figures pertaining to previous year/ year have been re-grouped, re-classified and restated wherever found necessary.						
3. EPS for quarter ended is on non annualised basis.						
4. The Company is dealing into one segment.						
5. Figures for the quarter ended March 31, 2014 are the balancing figures between audited figures for the full financial year ended March 31, and the published year to date figures upto the third quarter of financial year 2013-14.						
PLACE :Kolkatta						
DATE : 30/05/2014						
		For and on behalf of the Board Ranken Bonds & Holdings Ltd				
		 Director				

**RANKEN BONDS & HOLDINGS LTD**  
**Statement of Assets & Liabilities as at 31ST March,2014**

Particulars	As At 31st March 2014	As At 31st March 2013
<b>I. EQUITY AND LIABILITIES</b>		
<b>(1) Shareholder's Funds</b>		
(a) Share Capital	4,900,000	4,900,000
(b) Reserves and Surplus	97,014	(50,989)
<b>(2) Non-Current Liabilities</b>		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (Net)	20,571	14,906
(c) Other Long term liabilities	-	-
(d) Long term provisions	-	-
<b>(4) Current Liabilities</b>		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	-	-
(d) Short-term provisions	251,516	172,000
<b>Total</b>	<b>5,269,101</b>	<b>5,035,917</b>
<b>II.Assets</b>		
<b>(1) Non-current assets</b>		
(a) Fixed assets	26,050	43,416
(i) Tangible assets	-	-
(ii) Intangible assets	-	-
(iii) Capital work-in-progress	-	-
(iv) Intangible assets under development	-	-
(b) Non-current investments	3,944,709	4,003,597
(c) Deferred tax assets (net)	-	-
(d) Long term loans and advances	-	-
(e) Other non-current assets	-	-
<b>(2) Current assets</b>		
(a) Current investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and cash equivalents	834,320	848,682
(e) Short-term loans and advances	-	-
(f) Other current assets	464,022	140,222
<b>Total</b>	<b>5,269,101</b>	<b>5,035,917</b>
	-	-

For and on behalf of the Board  
RANKEN BONDS & HOLDINGS LIMITED



Director

PLACE :Kolkata  
DATE : 30.05.2014





# MOHANDAS & CO.

## CHARTERED ACCOUNTANTS

**B. M. SHETTY**  
B. Com. F. C. A.

B/204, HEMU CLASSIC [LIC BUILDING], OPP. NEWERA TALKIES, S. V. ROAD, MALAD [WEST], MUMBAI: 400 064.

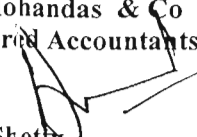
To,  
The Board of Directors  
**RANKEN BONDS AND HOLDINGS LIMITED.**  
28-B, SHAKESPEARE SARANI,  
KOLKATA 700 017

We have reviewed the accompanying statement of unaudited financial results of **RANKEN BONDS AND HOLDINGS LIMITED** for the quarter ended March 2014, except for the disclosures regarding Public Shareholding and 'Promoter' and 'Promoter Group' Shareholding which have been traced from disclosure made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on 30<sup>th</sup> May, 2014. Our responsibility is to issue a report on this financial statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytic-al procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting, standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For :Mohandas & Co  
Chartered Accountants

  
B. M. Shetty  
Membership No. 031256



Date: 30.05.2014  
Place: Mumbai